

OGC 78-5195  
8 August 1978

MEMORANDUM FOR : Executive Officer/NPIC

STATFROM :  OLC #18-0399/105  
Assistant General Counsel

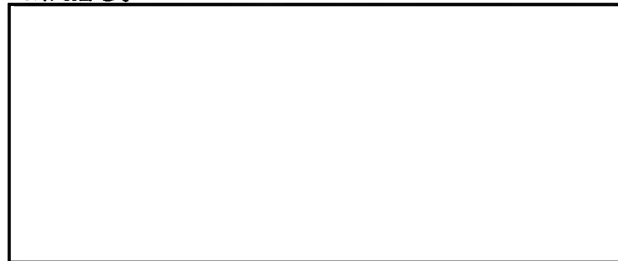
SUBJECT : S.2525 - Proposed Charter Legislation -  
Title IV, CIA - Nonintelligence  
Assistance to Nonintelligence, Nonlaw  
Enforcement Entities

REFERENCES : A. NPIC/D-69/78  
B. DDS&T 977-78/2

As a result of your prior submissions to the Office of Legislative Counsel concerning desired amendments to the provisions of the proposed Title IV, the CIA charter, we suggested the amendment to Section 423(2) which is noted on the attachment. In order that we may be able to support such additional language, however, we must have more specific information concerning the basis and need for the authority. Would you please supply me with further details concerning the nature and extent of the official assistance provided by the Agency to NASA, EPA, Texas State Department of Natural Resources, the Washington D.C. school system, and other similar instances whether involving NPIC or other Agency components of which you may be aware.

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1 authorized in other provisions of this Act, the Agency is fur-  
 2 ther authorized—

3 (1) to seek assistance from state and local law en-  
 4 forcement agencies in the conduct of <sup>authorized</sup> background and  
 5 security investigations; ~~of applicants for employment with~~  
 6 ~~the Agency, contractors of the Agency, and employees~~  
 7 ~~of contractors of the Agency;~~

8 (2) to provide <sup>(and receive)</sup> technical guidance, training, and  
 9 equipment, and, under <sup>established</sup> ~~regulations~~ <sup>by the Director of the Agency,</sup> expert <sup>other</sup> ~~services of~~  
 10 personnel to <sup>or from</sup> any other entity of the intelligence com-  
 11 munity engaged in lawful intelligence activities; <sup>and to other federal, state</sup>  
 12 <sup>and local department</sup> <sup>or agencies</sup>

12 (3) to provide technical information to assist the  
 13 Passport Office of the Department of State in carrying  
 14 out its documentation responsibilities;

15 (4) when extraordinary circumstances indicate that  
 16 a foreign person associated with the Agency should enter  
 17 or leave the United States under other than such person's  
 18 true identity, to notify the Immigration and Naturaliza-  
 19 tion Service of those circumstances and request a waiver  
 20 of otherwise applicable rules and procedures;

21 (5) when the Internal Revenue Service is auditing  
 22 the tax returns of an Agency proprietary or of an in-  
 23 dividual operating under Agency cover, to notify the  
 24 Internal Revenue Service of such proprietary's or  
 25 individual's affiliation with the Agency and request that